

“Please be advised that this meeting will be video and audio taped as well as televised”
[Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.]

School Committee Meeting, May 4, 2015
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA

SCHOOL COMMITTEE:

Mr. Michael Quesnel, Chairperson; Mr. Emre Evren; Mr. James Pietras; Mrs. Marie McCourt; Mrs. Deanne Payne-Rokowski; Kristen Naglieri (Teacher Representative); Anabel Evren (Student Representative)

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|-------------|----------------------------|------------------|
| I. | Call to Order: | 6:00-6:03 |
| II. | Announcements: | 6:03-6:15 |
| III. | Visitor’s Comments: | 6:15-6:25 |

➤ *Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).*

BUSINESS MEETING

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| IV. | Items requiring School Committee Action: | 6:25 – 6:35 |
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Vote - Approval of Minutes (Draft) April 6, 2015; April 13, 2015; April 15, 2015; April 22, 2015

Vote – Grade 3 field trip – Connecticut Science Center, Hartford, CT

Vote – Surplus material – West Street School

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| V. | Superintendent’s Report: | 6:35 – 7:00 |
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- Update on Strategic Planning Task Force
- School Safety Task Force
- Donations of Equipment

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| VI. | <u>Finances and Operations:</u> | 7:00 – 7:15 |
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- TMS – Monthly report: Update FY’15 Budget – David Donoghue/Dr. Houle
- FY’16 Budget – Dr. Houle

Other:

- | | | |
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| VII. | Presentations: | 7:15 – 7:35 |
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Karen Szlosek-Welch – Youth Risk Behavior Survey

- | | | |
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| VIII. | Informational – Written reports: | 7:35 – 8:00 |
| | > Administrator’s Reports | |

Anabel Evren	-	Student Representative
Jonathan Cavallo	-	Jr./Sr. High School
Jennifer Champagne	-	East Meadow

Deborah Barthelette	-	West Street
Dr. Thomas Jefferson	-	Director of Pupil Services
Karen Szlosek-Welch	-	Nurse Leader
David Lukaskiewicz	-	Technology Coordinator

> **School Committee – Reports (Standing)**

Collaborative of Educational Services (CES) Mr. Evren

West Street Building Committee Mr. Pietras & Mr. Evren

Town & Schools Shared Services Working Group Dr. Houle

IX. Informational/Correspondence:

8:00 – 8:05

Invitation to march in the Memorial Day Parade – May 25, 2015 – to meet at the Immaculate Heart of Mary Church parking lot at 8:30 a.m.

Graduation June 6, 2015 at 11:00 am, Granby Jr./Sr. High Gymnasium

June 8, 2015 next School Committee Meeting at 6:00 pm

X. Executive Session: (Chpt. 30A Section 21(a)(2)(3))

To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(2)(3). To conduct strategy sessions in preparation for negotiations with nonunion personnel, (Interim Superintendent and Director of Maintenance) and to discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining position of the public body.

The committee will not be returning to Regular Session.